



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Common Council

Mayor Cory Mason
Alderman Jeff Coe
Alderman Mollie Jones
Alderman John Tate II
Alderman Tracey Larrin
Alderman Steve Smetana
Alderman Sandy Weidner
Alderman Raymond DeHahn
Alderman Q.A. Shakoor II
Alderman Terry McCarthy
Alderman Dennis Wisner
Alderman Mary Land
Alderman Henry Perez
Alderman James Morgenroth
Alderman Jason Meekma
Alderman Melissa Lemke

Tuesday, March 20, 2018

7:00 PM

City Hall, Room 205

A. Call To Order

PRESENT: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

B. Pledge of Allegiance To The Flag

Garrett Schram led the Council in the Pledge of Allegiance to the flag.

C. Eagle Scout Proclamation

Garrett Schram of Boy Scout Troop 129 in Franksville, Wisconsin received his Eagle Scout Rank on February 26, 2018. Over the last year, Garrett planned, organized, and led his own Eagle Project, the construction of a catwalk for Rettungs-Haus Shepherds, Inc. in Kenosha, Wisconsin. Rettungs-Haus is a breed specific German Shepherd rescue and the catwalk will be used in training and rehabilitating the dogs that they take into rescue, as well as training the dogs who take obedience classes from the organization. Many of the dogs rescued or trained by Rettungs-Haus have gone on to be search and rescue dogs or service dogs, including PTSD service dogs for veterans.

D. Approval of Journal of Council Proceedings (Minutes)

March 6, 2018

A motion was made by Alderman Wisner, seconded by Alderman Shakoor II, that this be Adopted. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

E. Public Comments

The following people appeared to speak before the Common Council:

*Karl Fuller
Justin Lambert
Mercedes Dzindzeleta
Natalie Chulew
Ola Baiyewu
Sharon Locke*

F. Office of the City Clerk

[0224-18](#)

Subject: (Direct Referral) Communication from the City Clerk submitting the Mayor's veto of the Common Council's action on Item 1100-17 referring the item to the Committee of the Whole. The Mayor specifically and only vetoes that part of the Common Council's action that requires the Committee of the Whole take action on this agenda item within 30 days. This item appeared on page 10 of the March 6, 2018, Common Council Agenda. It was the request to discuss the removal of all parking meters in the City of Racine.

If the Mayor's veto is sustained, the Common Council may take other or additional action on Item 1100-17.

Alderman Wisner requested that item 0224-18 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Coe, to override the veto and schedule the Committee of the Whole meeting by May 1, 2018 to discuss the parking meters. The motion FAILED by the following vote:

AYES: 6 - Coe, Smetana, Weidner, DeHahn, Land and Perez

NOES: 9 - Jones, Tate II, Larrin, Shakoor II, McCarthy, Wisner, Morgenroth, Meekma and Lemke

[0225-18](#)

Subject: Subject: (Direct Referral) Communication from the City Clerk submitting the Mayor's veto of the Common Council's action on Item 1038-17 referring the item to the Committee of the Whole. This item appeared on page 11 of the March 6, 2018, Common Council Agenda. It was the request of Sam and Lori Azarian seeking a major amendment to a conditional use permit for the construction yard component of a multi-tenant property at 1535 High Street.

If the Mayor's veto is sustained, the Common Council may take other or additional action on Item 1038-17.

Alderman Wisner requested that item 0225-18 be considered separately.

A motion was made by Alderman Weidner, seconded by Alderman Coe, to

override the veto. The motion **FAILED** by the following vote:

AYES: 1 - Weidner

NOES: 14 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

Referred to City Plan Commission

G. Communications

Refer to Finance and Personnel Committee, by Ald. Shakoor II

[0268-18](#)

Subject: Communication from the Fire Chief requesting permission to waive formal bidding and sole source the purchase of the Lucas Chest Compression (CPR) System for the paramedic rescue squads. (Res. 0095-18)

Recommendation of the Finance & Personnel Committee on 03.26.2018: The Purchasing Agent be authorized to negotiate and contract with Physio Control, Inc. for LUCAS Chest Compression (CPR) Systems to be used on the paramedic rescue squads.

Fiscal Note: Cost is approximately \$50,000 and is budgeted under the 2018 CIP program.

Referred to the Finance and Personnel Committee.

Refer to Public Works and Services Committee, by Ald. McCarthy

[0230-18](#)

Subject: Communication from the President of Fourth Fest of Greater Racine, Inc., requesting permission to use City right-of-way for the 4th of July Parade on July 4, 2018. (Res. 0096-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That permission be granted to Fourth Fest of Greater Racine, Inc. to close certain City streets on Wednesday, July 4, 2018, from 7:00 A.M. to 12:30 P.M., to hold the 2018 Independence Day Parade.

Further recommends that in the interest of public safety, the Commissioner of Public Works, City Engineer and Chief of Police be authorized and directed to close the following streets:

Main Street from Shoreland Drive to 14th Street
14th Street from the lake to Racine Street
Michigan Boulevard from Goold Street to St. Patrick Street
Ruby Avenue from South Street to Shoreland Drive
Walton Avenue, Romaine Avenue, Augusta Street, Wolff Street, William

Street, Isabelle Avenue and Melvin Avenue from Main Street to Green Street

Further recommends that the Commissioner of Public Works be authorized and directed to communicate with the U.S. Coast Guard requesting permission to close the Main Street and State Street bridges to masted boat traffic for the period from 7:45 A.M. to 11:30 A.M. and from 9:30 P.M. to 10:30 P.M.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: Since the City is a co-sponsor of this event, there are no stipulations.

Referred to Public Works and Services Committee.

[0256-18](#)

Subject: Communication from the Racine Arts Council requesting to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 8, 2018 until 7:00 P.M. Sunday, June 10, 2018 for the annual Monument Square Art Festival. (Res. 0097-18)

Recommendation of the Public Works and Services Committee on 03-27-18: The request to close 5th Street, from Main Street to Wisconsin Avenue, from 12:00 Noon Friday, June 8, 2018, until 7:00 P.M. Sunday, June 10, 2018, for the Monument Square Art Festival be approved with the following stipulations:

- A. A hold harmless agreement be executed and a \$75.00 processing fee paid.
- B. A liability insurance certificate be filed prior to this event.
- C. Any overtime costs incurred by any City department be charged to the sponsor.
- D. The sponsor shall notify all abutting property owners seventy-two (72) hours in advance of this event.
- E. The sponsor shall pay a \$250.00 special event fee.
- F. If required, sponsor shall be responsible for submitting a Temporary Traffic Control Plan to the Engineering Department for approval, and providing and removing all temporary traffic control devices and detour signs.
- G. If required, sponsor shall provide a detour plan for the closure of all State connecting Highways, arterial and collector streets to the City Engineer for approval.
- H. If required, sponsor is responsible for cleaning the streets.
- I. If required, sponsor shall install parking meter hoods or temporary

parking signs at least twenty-four (24) hours in advance of the event and if this is not done, sponsor is responsible for vehicle towing and parking violation expenses of the violators.

Further recommends that the Commissioner of Public Works, City Engineer and Chief of Police provide limited assistance, in the interest of public safety, to implement this event.

Fiscal Note: There will be nominal costs to the various City departments, on a regular shift basis, to assist in implementing this event.

Referred to Public Works and Services Committee.

[0259-18](#)

Subject: Change Order No. 2 on Contract 20170005, Replace Elevator, City Hall Annex, Advanced Elevator, Inc., contractor. (Res. 0103-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That Change Order No. 2 on Contract 20170005, Replace Elevator - City Hall Annex, Advanced Elevator, Inc., contractor, be approved in the amount of \$3,600.00.

Further recommends that funding to defray the cost of the change order be appropriated from Org-Object 45040-57200, Annex-Upgrade N. Elevator.

Fiscal Note: Funds are available as herein delineated.

Referred to Public Works and Services Committee.

[0262-18](#)

Subject: Communication from the Alderman of the 12th District requesting a preliminary resolution for paving the T-alley bounded by Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street (NS & EW). (Res. 0099-18)

Recommendation of the Public Works and Services Committee on 03-27-18: That a preliminary resolution be introduced for the paving of the T-alley bounded by Lathrop Avenue to Monroe Avenue; Washington Avenue to Thirteenth Street (NS & EW).

Fiscal Note: This is an assessable alley project and, therefore, all costs will be paid by the abutting property owners.

Referred to Public Works and Services Committee.

Refer to Public Safety and Licensing Committee, by Ald. Coe

[0186-18](#)

Subject: (New) Application for a Class "B" and "Class C" Fermented

Malt Beverage and Wine License for Vapemeisters, LLC, located at 420 Main Street, Carl Kump, Agent. (1st District).

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Vapemeisters, LLC, located at 420 Main Street, Carl Kump, Agent be deferred for two weeks.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0231-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Infusino All Sports LLC, located at 3458 Rapids Drive, Egidio Infusino, Agent. (6th District)

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for Infusino All Sports LLC, located at 3458 Rapids Drive, Egidio Infusino, Agent be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0288-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for The Main Legacy LLC dba Legacy on Main, 240B Main Street, Nicholas Payne, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for The Main Legacy LLC dba Legacy on Main, 240B Main Street, Nicholas Payne, Agent be deferred for two weeks.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0292-18](#)

Subject: (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for AWW 1 LLC dba Pub on Wisconsin, 525 Wisconsin Ave, Andrew Wensing, Agent. (1st District)

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for AWW 1 LLC dba Pub on Wisconsin, 525 Wisconsin Ave, Andrew Wensing, Agent be

approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

[0275-18](#)

Subject: (New) Application of Apple Hospitality Group LLC dba Applebee's, Timothy Geniesse, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2521 S. Green Bay Road. (14th District)

Recommendation of the Public Safety and Licensing Committee on 03-27-2018: That the (New) Application of Apple Hospitality Group LLC dba Applebee's, Timothy Geniesse, Agent, for a **Change of Agent** for a "Class B" Fermented Malt Beverage and Intoxicating Liquor License for 2521 S. Green Bay Road be approved.

Fiscal Note: N/A

Referred to the Public Safety and Licensing Committee.

Refer to Traffic Commission, by Ald. Jones

[0261-18](#)

Subject: Communication from the Alderman of the 9th District, on behalf of Elizabeth Navarro, requesting a study of the intersection of Wright Avenue and West Boulevard and possible remediation.

Referred to the Traffic Commission.

H. Committee Reports

Finance and Personnel Committee Report, by Ald. Shakoor II

[0205-18](#)

Subject: Communication from the City Attorney submitting the claim of Elias Moreno and Irma Moreno for consideration.

Recommendation of the Finance & Personnel Committee on 3/12/2018: That the claim of Elias Moreno and Irma Moreno be denied.

Fiscal Note: N/A

A motion was made that this Claim be Denied. The motion was APPROVED on a Voice Vote in Consent

[0214-18](#)

Subject: Communication from the Chief of Police requesting to apply for and accept the Beat Patrol-Overtime 2018 Grant (Grant Control #00170) (Res. 0081-18)

Recommendation of the Finance & Personnel Committee on

3/12/2018: To apply for and accept the Beat Patrol-Overtime 2018 Grant in the amount of \$100,000 (Grant Control# 00170).

Fiscal Note: There is no City match required.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0215-18](#)

Subject: Communication from the Chief of Police to obtain permission to waive the formal bidding procedures and instruct the Purchasing Agent to negotiate sole source procurement with Axon Enterprises, Inc. (Res. 0082-18)

Recommendation of the Finance & Personnel Committee on

3/12/2018: Permission be granted for the Chief of Police to waive the formal bidding procedures and to instruct the Purchasing Agent to negotiate sole source procurement with Axon Enterprises, Inc.'s TASER Conducted Electrical Weapons.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0220-18](#)

Subject: Communication from the Purchasing Agent submitting results for Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum. (Res. 0080-18)

Recommendation of the Finance & Personnel Committee on

3/12/2018: To award Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum to Droprite Tree & Landscape LLC, they being the lowest, responsive, responsible bidder for the size of trees normally assigned to this contract.

Fiscal Note: Funds are available in account 60585 52100 Golf course - \$16,000; 22450 52200 Cemeteries - \$12,000; 15098 52200 Wustum Museum - \$2,000.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0243-18](#)

Subject: (Direct Referral) Communication from the Director of City Development requesting approval of a draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of the Wild Root Market, a local food cooperative to be located at 500 Walton Avenue. The resolution would allow the Mayor and

Treasurer to sign the grant application and receive the grant on behalf of the Wild Root Market. (Res. 0079-18)

Recommendation of the Finance & Personnel Committee on

3/12/2018: To approve a draft resolution supporting a grant application for \$250,000 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of the Wild Root Market, a local food cooperative to be located at 500 Walton Avenue. The resolution would allow the Mayor and Treasurer to sign the grant application and receive the grant on behalf of the Wild Root Market.

Fiscal Note: The grant has been issued a grant control number of 00172. The grant does not require a local match, but does require a local resolution of support.

Alderman Perez requested that item 0243-18 be considered separately.

A motion was made by Alderman Shakoor II, seconded by Alderman Coe, that this Communication be Adopted. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

ABSTENTIONS: 1 - McCarthy

[0248-18](#)

Subject: (Direct Referral) Communication from the Mayor requesting, From Intergovernmental Funds, an allocation of \$900,000 to the following: (Res. 0078-18)

\$125,000 to the City Attorney's Office for development and real estate-related work. Inasmuch as any of that allocation can be reimbursed as a legitimate TID-related expense, direct City staff to ensure those reimbursements occur to the fullest extent of the law.

\$275,000 to RCEDC for consulting services related to economic development. Services would include communications, economic development planning, smart city design, transit, and working collaboratively with the private sector and Racine's municipal neighbors.

\$500,000 to RCEDC to contract for worker training services to City residents to prepare for construction-related jobs coming to the area. Preference shall be given to opportunities for matching funds.

Recommendation of the Finance & Personnel Committee on

3/12/2018: That \$900,000 from Intergovernmental Funds be allocated to the following:

\$125,000 to the City Attorney's Office for development and real estate-related work. Inasmuch as any of that allocation can be reimbursed as a legitimate TID-related expense, direct City staff to ensure those reimbursements occur to the fullest extent of the law.

\$275,000 to RCEDC for consulting services related to economic development. Services would include communications, economic development planning, smart city design, transit, and working collaboratively with the private sector and Racine's municipal neighbors.

\$500,000 to RCEDC to contract for worker training services to City residents to prepare for construction-related jobs coming to the area. Preference shall be given to opportunities for matching funds.

Quarterly updates will be provided to the Committee on the expenditure of the allocated funds.

Fiscal Note: Sufficient funds are available.

Alderman Shakoor II requested that item 0248-18 be considered separately.

A motion was made by Alderman Wisner, seconded by Alderman Land, that this Communication be Amended to direct staff to transmit this item to the RDA per section 46.268 to solicit their recommendations on these proposals relative to eligibility. The motion FAILED by the following vote:

AYES: 7 - Coe, Tate II, Larrin, Wisner, Land, Morgenroth and Lemke

NOES: 8 - Jones, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Perez and Meekma

A motion was made by Alderman Tate II, seconded by Alderman Coe, that this Communication be Amended to give preference to City of Racine based training services. The motion PASSED by the following vote:

AYES: 12 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

NOES: 3 - Smetana, Weidner and McCarthy

A motion was made by Alderman Weidner, seconded by Alderman Smetana, that this Communication be Amended to change the funding source from IG funds to CDBG funds from what is available and the remainder if CDBG funds are not sufficient, from city reserve funds. The motion FAILED by the following vote:

AYES: 2 - Smetana and Weidner

NOES: 13 - Coe, Jones, Tate II, Larrin, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Communication be Adopted As Amended. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Perez, Morgenroth, Meekma and Lemke

NOES: 2 - Weidner and Land

Public Works and Services Committee Report, by Ald. Meekma

[784-17](#)

Subject: Communication from the Alderman of the 3rd District requesting a comprehensive review/modification of streetlight removal and installation policy. (Res. 0092-18)

Recommendation of the Public Works and Services Committee on 08-29-17: Defer

Recommendation of the Public Works and Services Committee on 09-26-17: Defer

Recommendation of the Public Works and Services Committee on 02-27-18: Defer

Recommendation of the Public Works and Services Committee on 03-13-18: That the Commissioner of Public Works draft an AASHTO compliant WE Energies Street Light Placement Policy.

Fiscal Note: N/A

Alderman Meekma requested that item 784-17-18 be considered separately.

A motion was made by Alderman Tate II, seconded by Alderman Shakoor II, that this be Amended to strike the words We Energies from the last line in the second to last paragraph. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

A motion was made by Alderman Meekma, seconded by Alderman Coe, that this Communication be Adopted As Amended. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

[0217-18](#)

Subject: Communication from the Purchasing Agent submitting bids on Official Notice No. 1-2018, two (2) heavy duty, low entry, dual steer cab truck chassis, with 25 cubic yard high compaction rear loading refuse packer with dual refuse cart lifters. (Res. 0083-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That Official Notice No. 1-2018, be awarded to R.N.O.W., Inc., at their bid price of \$428,664.00, for two (2) Mack LR 613 with

Loadmaster Excel-S 25 packers, they being the low responsive, responsible bidder.

It is further recommended that we accept their offer of \$16,000.00 for our trade-ins. The net outlay for this purchase will be \$412,664.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Solid Waste-Refuse Trucks.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0218-18](#)

Subject: Communication from the Purchasing Agent submitting bids on Official Notice No. 2-2018, furnish and install of 5 cubic yard diesel dump trucks with snowplows, tailgate spreaders and liquid dispensing systems on two (2) 35,000 GVW diesel truck chassis. (Res. 0084-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That Official Notice No. 2-2018, be awarded to Monroe Truck's Equipment at their bid price of \$121,684.00, for furnish and install of 5 cubic yard diesel dump trucks with snowplows, tailgate spreaders and liquid dispensing systems on two (2) 35,000 GVW diesel truck chassis, they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0234-18](#)

Subject: (Direct Referral) Communication from the Assistant Commissioner of Public Works/Operations requesting to waive formal bidding procedures for the purchase of Neenah Foundry materials. (Res. 0087-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures be approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further recommends that the Purchasing Agent be authorized and directed to negotiate with Neenah Foundry for the purchase of Neenah Foundry materials.

Fiscal Note: These negotiations will be done on an as-needed basis.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0235-18](#)

Subject: Bid results on Contract 20180015, 2018 City Resurfacing - Phase 1 (R1). (Res. 0085-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That bids for Contract 20180015, 2018 City Resurfacing Phase 1 (R1), be awarded to A.W. Oakes & Son, Inc., at their bid price of \$1,099,072.65, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 703,350.00 - Org-Object 45040-57500, Asphalt Resurfacing
\$ 258,000.00 - Org-Object 60484-57570, Storm Sewers
\$ 68,697.65 - Org-Object 22640-57560, Sanitary Sewers
\$ 27,700.00 - Org-Object 45040-57515, Sidewalk Replacement
\$ 14,100.00 - Org-Object 45040-57515, Crosswalk Ramps
\$ 27,225.00 - Org-Object 45040-57510, Curb & Gutter Replacement
\$1,099,072.65 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0236-18](#)

Subject: Bid results on Contract 20180021, 2018 Assessable Street & Alley Paving (R1). (Res. 0086-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That bids for Contract 20180021, 2018 Assessable Street & Alley Paving (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$1,431,707.25, it being the lowest responsible bidder.

Further recommends that funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 645,000.00 - Org-Object 40104-57500, Conc St Pvg-As
\$ 12,000.00 - Org-Object 40104-57500, Conc Aly Pvg-As
\$ 25,000.00 - Org-Object 40104-57510, New Conc C&G
\$ 192,707.25 - Org-Object 45040-57500, Conc Pvg-Msc Loc
\$ 3,000.00 - Org-Object 45040-57500, Conc Pvg-Aly Pvg
\$ 80,000.00 - Org-Object 45040-57510, C&G Repl
\$ 152,000.00 - Org-Object 22640-57560, San Sewers
\$ 212,000.00 - Org-Object 60484-57570, Strm Sewers
\$ 90,000.00 - Org-Object 45040-57515, DPW SW Repl

\$ 20,000.00 - Org-Object 45040-57515, Crswk Rmp Repl
\$1,431,707.25 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0237-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170019, 2017 Parking Lots, Payne & Dolan, Inc., contractor. (Res. 0088-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That Change Order No. 1 on Contract 20170019, 2017 Parking Lots, Payne & Dolan, Inc., contractor, as submitted, be approved in the deduct amount of (\$7,209.51).

Further recommends that the funding accounts be adjusted by the following amounts:

\$ 4,804.20 - Org-Object 60383-57500, Parking System - Paving
(\$12,013.71) - Org-Object 45050-57110, Myers Pave Circle Drive
(\$ 7,209.51) - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0238-18](#)

Subject: Final Payment on Contract 20170019, 2017 Parking Lots, Payne & Dolan, Inc., contractor. (Res. 0089-18)

Recommendation of the Public Works and Services Committee on 03-13-18: That the work done by Payne & Dolan, Inc., under contract 20170019, 2017 Parking Lots, be accepted and final payment authorized for a total contract amount of \$156,408.64. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0151-17 of May 2, 2017.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0244-18](#)

Subject: (Direct Referral) Change Order No. 1 on Contract 20170003, Cleveland Avenue Reconstruct (R1), LaLonde Contractors, Inc., contractor. (Res. 0090-18)

Recommendation of the Public Works and Services Committee on

03-13-18: That Change Order No. 1 on Contract 20170003, Cleveland Avenue Reconstruct (R1), LaLonde Contractors, Inc., contractor, as submitted, be approved in the amount of \$68,284.55.

Further recommends that the funding accounts be adjusted by the following amounts:

\$60,868.17 - Org-Object 45040-57500, DPW Paving
\$ 7,416.38 - Org-Object 45040-57515, DPW Sidewalks.
\$68,284.55 - Total

Fiscal Note: Funds are available as herein delineated.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0245-18](#)

Subject: Final Payment on Contract 20170003, Cleveland Avenue Reconstruct (R1), LaLonde Contractors, Inc., contractor. (Res. 0091-18)

Recommendation of the Public Works and Services Committee on

03-13-18: That the work done by LaLonde Contractors, Inc., under contract 20170003, Cleveland Avenue Reconstruct (R1), be accepted and final payment authorized for a total contract amount of \$1,580,741.63. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0135-17 of April 17, 2017.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Public Safety and Licensing Committee Report, by Ald. Coe

[0206-18](#)

Subject: (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Nino's Tacos & Catering, LLC / DBA: 911 Tacos, located at 817 Main Street, Alice Saucedo, Agent. (1st District).

Recommendation of the Public Safety and Licensing Committee

on 03-12-2018: That the (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Nino's Tacos & Catering, LLC/DBA: 911 Tacos, located at 817 Main Street, Alice Saucedo, Agent be received and filed as applicants have withdrawn their application.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The

motion was APPROVED on a Voice Vote in Consent

[0228-18](#)

Subject: (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Beachside Oasis LLC dba Beachside Oasis, 100 Kewaunee Ave, Scott Jensen, Agent. (4th District)

Recommendation of the Public Safety and Licensing Committee

on 03-12-2018: That the (New) Application for a Class "B" and "Class C" Fermented Malt Beverage and Wine License for Beachside Oasis LLC dba Beachside Oasis, 100 Kewaunee Ave, Scott Jensen, Agent be approved.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[0260-18](#)

Subject: Ordinance 0001-18 - To repeal Chapter 3, Section 3-4, Child Safety Zone Exceptions.

Recommendation of the Public Safety and Licensing Committee

on 03-12-2018: That Ordinance 0001-18, To repeal Chapter 3, Section 3-4, Child Safety Zone Exceptions be adopted as presented.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

City Plan Commission Report, by Ald. Wiser

[0247-18](#)

Subject: (Direct Referral) A request from Ty Charles of GreenLight E Recycling, LLC, seeking a conditional use permit to operate a recycling drop-off site for electronics at 1427 Junction Avenue. (PC-18) (Res. 0093-18)

Recommendation of the City Plan Commission on 3-14-18: That the request be approved subject to conditions.

Fiscal Note: N/A

A motion was made that this Conditional Use Permit be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

Redevelopment Authority Report, by Ald. Wiser

[0189-18](#)

Subject: (Direct Referral) Resolution 18-06 recommending approval of a

Community Development Block Grant (CDBG) Revolving Loan Fund small business loan for \$174,980 for the purpose of equipment and working capital and the creation of at least 5 full time equivalent jobs for Littleport Brewery at 214 Third Street and authorize the RDA Executive Director and Chairman to execute written agreements consistent with federal regulations. (Res. 0094-18)

Recommendation of the Redevelopment Authority on 3-1-2018:

That the request of Littleport Brewing Company, LLC for use of Community Development Block Grant (CDBG) Small Business Development Revolving Loan Funds be approved. Further that the Mayor, City Clerk, and Director of City Development be authorized to execute written agreements with Littleport Brewing Company, LLC for loan assistance not to exceed One Hundred Seventy Four Thousand Nine Hundred and Eighty and 00/100 Dollars (\$174,980.00) for the purpose of creating at least five [5] full-time equivalent jobs in the City of Racine, 51% of which to be held by members of Low/Moderate Income Households, and consistent with federal regulations for CDBG funds and City of Racine SBD-RLF guidelines.

Fiscal Note: The Community Development Committee and Common Council allocated CDBG funds for the purpose of assisting businesses through the 2017 Annual Plan. There are sufficient funds available for this request.

Alderman Weidner requested that item 0189-18 be considered separately.

A motion was made by Alderman Wiser, seconded by Alderman Shakoor II, that this Communication be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth and Meekma

NOES: 1 - Weidner

ABSTENTIONS: 1 - Lemke

Office of the Mayor Report, by Ald. Wiser

[0249-18](#)

Subject: Communication from Mayor Mason nominating the following appointment to the Business Improvement District #1 (Downtown):

Appoint Michelle Schimian, 2508 Taylor Ave, Racine, 53403 to fill a vacancy expiring December 31, 2017.

Alderman Wiser requested that item 0249-18 be considered separately.

A motion was made that this Communication be Adopted as Amended so that the expiration date of the appointment should be corrected to read December

31, 2018. The motion was **PASSED** by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

Board of Parks, Recreation, and Cultural Services Report, by Ald. Land

[1238-17](#)

Subject: [Direct Referral] Communication from the Director of Parks, Recreation, and Cultural Services to Adopt "A Park and Open Space Plan for the City of Racine: 2035," an Amendment to "A Comprehensive Plan for the City of Racine: 2035." (Resolution No. 11-2809) (ZOrd. 7-11)

Recommendation of the Board of Parks, Recreation, and Cultural Services on December 13, 2017: That this item be deferred.

Recommendation of the Board of Parks, Recreation, and Cultural Services on January 10, 2018: That this item be deferred.

Recommendation of the Board of Parks, Recreation, and Cultural Services on March 14, 2018: To approve the communication from the Director of Parks, Recreation and Cultural Services to Adopt "A Park and Open Space Plan for the City of Racine: 2035," an Amendment to "A Comprehensive Plan for the City of Racine: 2035," with amendments. (Resolution No. 11-2809) (ZOrd. 7-11).

FURTHER RECOMMENDS THIS ITEM BE REFERRED TO THE CITY PLAN COMMISSION.

Fiscal Note: N/A

Referred to the City Plan Commission.

[0129-18](#)

Subject: Communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Real Racine International Triathlon, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 12, 2018 through Sunday, July 15, 2018.

Recommendation of the Board of Parks, Recreation and Cultural Services on March 14, 2018: To approve the communication from Real Racine Event Manager requesting use of North Beach and the Lake Michigan Pathway for the Real Racine International Triathlon, and further requests staff and security be permitted to be upon park grounds during closed hours Thursday, July 12, 2018 through Sunday, July 15, 2018.

Fiscal Note: N/A

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

I. Consent Resolutions

[Res.0077-18](#)

Visioning a Greater Racine

WHEREAS, Visioning a Greater Racine is a grassroots movement driven by a community based-vision that wishes create a flourishing place residents are all proud to call home by 2030;

WHEREAS, Visioning a Greater Racine has connected with more than 1,400 Racinians by providing an outlet to express their hopes, dreams, and aspirations for the region;

WHEREAS, Visioning a Greater Racine has organized eleven Work, Action, Vision, Engagement (WAVE) Teams which work to implement the vision brought about by the Greater Racine community through collaboration, coordination & guided vision-based work;

WHEREAS, Visioning a Greater Racine will work to address Education & Youth, Culture and Recreation, Healthy Productive Lives, Revitalization, Thriving Economy, Model of Environmental Sustainability, Social Justice, Diverse and Collaborative Leadership, Transportation, Pride and Positive Self-Image, and a Vibrant Atmosphere for Young Adults;

WHEREAS, Visioning a Greater Racine has more than 400 volunteers participating in the implementation process;

WHEREAS, Visioning a Greater Racine and the City of Racine share similar goals in creating a community that provides opportunity for all;

THEREFORE, BE IT RESOLVED, that the Mayor, Alders, and City of Racine Staff are encouraged to serve on a WAVE Team municipal operations and efforts may be aligned with the grassroots goals of the community;

BE IT FURTHER RESOLVED, that the City of Racine shall be a community partner of Visioning a Greater Racine in its mission to develop a flourishing place residents are all proud to call home.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0080-18](#)

Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum

Resolved, that Official Notice #3-2018, Forestry Maintenance for Golf Courses, Cemeteries & Wustum Museum is awarded to Droprite Tree & Landscape LLC, they being the lowest, responsive, responsible bidder for the size of trees normally assigned to this contract.

Fiscal Note: Funds are available in account 60585 52100 Golf course - \$16,000.00; 22450 52200 Cemeteries - \$12,000.00; 15098 52200 Wustum Museum - \$2,000.00.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0081-18](#)

Beat Patrol-Overtime 2018 Grant (Grant Control #00170)

Resolved, that applying for and accepting the Beat Patrol-Overtime 2018 Grant in the amount of \$100,000.00 (Grant Control# 00170) is approved.

Fiscal Note: There is no City match required.

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0082-18](#)

Axon Enterprises, Inc.

Resolved, that permission is granted for the Chief of Police to waive the formal bidding procedures and to instruct the Purchasing Agent to negotiate sole source procurement with Axon Enterprises, Inc.'s TASER Conducted Electrical Weapons.

Fiscal Note: N/A

Sponsors: Q.A. Shakoor II

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0083-18](#)

Official Notice No. 1-2018 - 2 Mack LR 613 with Loadmaster Excel-S 25 Packers

Resolved, that Official Notice No. 1-2018 is awarded to R.N.O.W., Inc., at their bid price of \$428,664.00, for two (2) Mack LR 613 with Loadmaster Excel-S 25 packers, they being the low responsive, responsible bidder.

Further resolved, that their offer of \$16,000.00 for our trade-ins is approved. The net outlay for this purchase will be \$412,664.00.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Solid Waste-Refuse Trucks.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0084-18](#)

Official Notice No. 2-2018 - 5 Cubic Yard Diesel Dump Trucks

Resolved, that Official Notice No. 2-2018, is awarded to Monroe Truck's Equipment at their bid price of \$121,684.00, for furnish and install of 5 cubic yard diesel dump trucks with snowplows, tailgate spreaders and liquid dispensing systems on two (2) 35,000 GVW diesel truck chassis, they being the lowest, responsive, responsible bidder.

Fiscal Note: Funds for this purchase are available in Org-Object 45140-57310, Licensed Vehicles.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0085-18](#)

Contract 20180015 - 2018 City Resurfacing - Phase 1 (R1)

Resolved, that bids for Contract 20180015 - 2018 City Resurfacing Phase 1 (R1), are awarded to A.W. Oakes & Son, Inc., at their bid price of \$1,099,072.65, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 703,350.00 - Org-Object 45040-57500, Asphalt Resurfacing
\$ 258,000.00 - Org-Object 60484-57570, Storm Sewers
\$ 68,697.65 - Org-Object 22640-57560, Sanitary Sewers
\$ 27,700.00 - Org-Object 45040-57515, Sidewalk Replacement
\$ 14,100.00 - Org-Object 45040-57515, Crosswalk Ramps
\$ 27,225.00 - Org-Object 45040-57510, Curb & Gutter Replacement
\$1,099,072.65 - Total

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0086-18](#)

Contract 20180021, 2018 Assessable Street & Alley Paving (R1)

Resolved, that bids for Contract 20180021, 2018 Assessable Street & Alley Paving (R1), be awarded to Cornerstone Pavers, LLC., at their bid price of \$1,431,707.25, it being the lowest responsible bidder.

Fiscal Note: Funds to defray the cost of this Public Works Department project be appropriated from the below Org-Objects:

\$ 645,000.00 - Org-Object 40104-57500, Conc St Pvg-As
\$ 12,000.00 - Org-Object 40104-57500, Conc Aly Pvg-As
\$ 25,000.00 - Org-Object 40104-57510, New Conc C&G
\$ 192,707.25 - Org-Object 45040-57500, Conc Pvg-Msc Loc
\$ 3,000.00 - Org-Object 45040-57500, Conc Pvg-Aly Pvg
\$ 80,000.00 - Org-Object 45040-57510, C&G Repl
\$ 152,000.00 - Org-Object 22640-57560, San Sewers
\$ 212,000.00 - Org-Object 60484-57570, Strm Sewers
\$ 90,000.00 - Org-Object 45040-57515, DPW SW Repl
\$ 20,000.00 - Org-Object 45040-57515, Crswk Rmp Repl
\$1,431,707.25 - Total

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0087-18](#)

Neenah Foundry Materials

Resolved, that the request of the Assistant Commissioner of Public Works/Operations to waive formal bidding procedures is approved in accordance with Racine Municipal Code Section 46-28 that allows for the waiving of formal public bids for purchases over \$25,000 for the purpose of maintaining uniformity of equipment and services.

Further resolved, that the Purchasing Agent is authorized and directed to negotiate with Neenah Foundry for the purchase of Neenah Foundry materials.

Fiscal Note: These negotiations will be done on an as-needed basis.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0088-18](#)

Change Order No. 1 on Contract 20170019 - 2017 Parking Lots

Resolved, that Change Order No. 1 on Contract 20170019 - 2017 Parking Lots, Payne & Dolan, Inc., contractor, as submitted, is approved in the deduct amount of (\$7,209.51).

Fiscal Note: Funding accounts be adjusted by the following amounts:

\$ 4,804.20 - Org-Object 60383-57500, Parking System - Paving
(\$12,013.71) - Org-Object 45050-57110, Myers Pave Circle Drive
(\$ 7,209.51) - Total

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0089-18](#)

Final Payment on Contract 20170019 - 2017 Parking Lots

Resolved, that the work done by Payne & Dolan, Inc., under contract 20170019 - 2017 Parking Lots, is accepted and final payment authorized for a total contract amount of \$156,408.64. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0151-17 of May 2, 2017.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0090-18](#)

Change Order No. 1 on Contract 20170003 - Cleveland Avenue Reconstruct (R1)

Resolved, that Change Order No. 1 on Contract 20170003 - Cleveland Avenue Reconstruct (R1), LaLonde Contractors, Inc., contractor, as submitted, be approved in the amount of \$68,284.55.

Fiscal Note: Funding accounts be adjusted by the following amounts:

\$60,868.17 - Org-Object 45040-57500, DPW Paving
\$ 7,416.38 - Org-Object 45040-57515, DPW Sidewalks.
\$68,284.55 - Total

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0091-18](#)

Final Payment on Contract 20170003 - Cleveland Avenue Reconstruct (R1)

Resolved, that the work done by LaLonde Contractors, Inc., under Contract 20170003 - Cleveland Avenue Reconstruct (R1), is approved and final payment authorized for a total contract amount of \$1,580,741.63. Final Payment to include retainage.

Fiscal Note: Contract was authorized under Resolution 0135-17 of April 17, 2017.

Sponsors: Terry McCarthy

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

[Res.0093-18](#)

Recycling Drop-off Site at 1427 Junction Avenue

Resolved, that the request from Ty Charles of Greenlight E Recycling, seeking a conditional use permit to allow a recycling drop-off site at 1427 Junction Avenue is approved, subject to the following conditions:

- a. That the plans presented to the Plan Commission on March 14, 2018 be approved subject to the conditions contained herein.
- b. That all license requirements from the State of Wisconsin and City of Racine be obtained, complied with, and kept current at all times.
- c. All storage of materials and other materials associated with the business operation to occur inside the building at the site.
- d. Only electronics shall be stored and handled at the site for recycling purposes.
- e. No drop-off of recyclables from customers is permitted to occur at the site.
- f. Parking agreement with adjacent owner within 500 feet to be formalized and documentation to be submitted to the City Development Department prior to obtaining occupancy for the building. Parking agreement to state the number of spaces, cost per month (if any) and describe where on the lot the spaces are located.
- g. Employee vehicles and vehicles associated with the business to be kept off the street except for loading and unloading.
- h. No processing and/or sorting of goods which are picked up for recycling shall occur in or on the street or sidewalk; any loading or unloading of goods shall be limited to no more than two (2) hours per day.

- i. That hours of operation are from 7:00 a.m. to 3:30 p.m., Monday to Friday.
- j. That all codes and ordinances are complied with and required permits acquired.
- k. That no minor changes be made from the conditions of this permit without approval of the Plan Commission, and no major changes be made from the conditions of this permit without the approval of the Common council.
- l. That this conditional use permit is subject to Plan Commission review for compliance with the listed conditions.

Fiscal Note: N/A

Sponsors: Dennis Wisler

A motion was made that this Resolution be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

J. Resolutions

[Res.0078-18](#)

Intergovernmental Funds - \$900,000.00

Resolved, that \$900,000.00 from Intergovernmental Funds be allocated to the following:

\$125,000.00 to the City Attorney's Office for development and real estate-related work. Inasmuch as any of that allocation can be reimbursed as a legitimate TID-related expense, direct City staff to ensure those reimbursements occur to the fullest extent of the law.

\$275,000.00 to RCEDC for consulting services related to economic development. Services would include communications, economic development planning, smart city design, transit, and working collaboratively with the private sector and Racine's municipal neighbors.

\$500,000.00 to RCEDC to contract for worker training services to City residents to prepare for construction-related jobs coming to the area. Preference shall be given to opportunities for matching funds. Quarterly updates will be provided to the Committee on the expenditure of the allocated funds.

Fiscal Note: Sufficient funds are available.

Sponsors: Q.A. Shakoor II

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Resolution be Adopted As Amended to include giving preference to City of Racine based training services. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Perez, Morgenroth, Meekma and Lemke

NOES: 2 - Weidner and Land

[Res.0079-18](#)

Grant Application for \$250,000.00 for Wild Root Market

Resolved, that the City of Racine supports a grant application for \$250,000.00 from the Wisconsin Economic Development Corporation Community Development Investment Grant Program for the construction of the Wild Root Market, a local food cooperative to be located at 500 Walton Avenue. Further, the Mayor and Treasurer are allowed to sign the grant application and receive the grant on behalf of the Wild Root Market.

Fiscal Note: The grant has been issued a grant control number of 00172. The grant does not require a local match, but does require a local resolution of support.

Sponsors: Q.A. Shakoor II

A motion was made by Alderman Shakoor II, seconded by Alderman DeHahn, that this Resolution be Adopted. The motion PASSED by the following vote:

AYES: 14 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

ABSTENTIONS: 1 - McCarthy

[Res.0092-18](#)

Comprehensive Review/Modification of Street Light Removal & Installation Policy

Resolved, that the Commissioner of Public Works draft an AASHTO compliant WE Energies Street Light Placement Policy.

Fiscal Note: N/A

Sponsors: Terry McCarthy

A motion was made by Alderman Tate II, seconded by Alderman McCarthy, that this Resolution be Adopted As Amended to strike the words We Energies from the last line in the second to last paragraph. The motion PASSED by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth, Meekma and Lemke

[Res.0094-18](#)

Littleport Brewing Company, LLC

WHEREAS, the Redevelopment Authority of the City of Racine (the Authority) recognizes that the cultivation and support of small business is an essential component to the redevelopment and growth of the City of Racine (the City) and the nation; and

WHEREAS, The City of Racine Common Council approved Resolution 15-00626 granting the Authority's request to establish a Community Development Block Grant (CDBG) Small Business Development Revolving Loan Fund; and

WHEREAS, The City of Racine Common Council approved Resolution 15-00855 granting the Authority's request to approve the Community Development Block Grant (CDBG) Small Business Development Revolving Loan Fund policies and procedures; and

WHEREAS, The Wisconsin Women's Business Initiative Corporation (WWBIC) is a Small Business Development Organization that has a loan review committee consisting of professional business lenders; and

WHEREAS, WWBIC has reviewed the request of Littleport Brewing Company, LLC for loans not to exceed \$174,980.00 for the purchase of equipment, working capital, and to include underwriting fees and closing costs, and WWBIC recommends that the Authority approve the request; and

THEREFORE BE IT RESOLVED, that the Redevelopment Authority of the City of Racine, recommends to the Common Council that the Mayor, City Clerk, and Director of City Development be authorized to execute written agreements with Littleport Brewing Company, LLC for loan assistance not to exceed \$174,980.00 for the purpose of creation at least five full-time equivalent jobs in the City of Racine, 51% of which to be held by members of low/moderate income households, and consistent with federal regulations for CDBG funds and City of Racine SBD-RLF guidelines.

Fiscal Note: The Community Development Committee and Common Council allocated CDBG funds for the purposes of assisting businesses through the 2017 Annual Plan. There are sufficient funds available.

Sponsors: Tracey Larrin

A motion was made by Alderman Wisner, seconded by Alderman DeHahn, that this Resolution be Approved. The motion PASSED by the following vote:

AYES: 13 - Coe, Jones, Tate II, Larrin, Smetana, DeHahn, Shakoor II, McCarthy, Wisner, Land, Perez, Morgenroth and Meekma

NOES: 1 - Weidner

ABSTENTIONS: 1 - Lemke

K. Common Council Vote on Consent Agenda (Communications, Committee Reports, Resolutions)

Council Action on Consent Agenda Items

A motion was made by Alderman Dennis Wiser, seconded by Alderman Q.A. Shakoor II, that this be Adopted by the following vote:

AYES: 15 - Coe, Jones, Tate II, Larrin, Smetana, Weidner, DeHahn, Shakoor II, McCarthy, Wiser, Land, Perez, Morgenroth, Meekma and Lemke

L. Common Council Announcements

Announcements are limited to recognition of City residents and employees, memorials, and non-political community events. Discussion of matters related to governmental business is prohibited.

M. Adjourn

Alderman Shakoor II adjourned the meeting at 9:43 PM. The next scheduled meeting of the Council is Wednesday, April 4, 2018.

**ATTEST: JANICE JOHNSON-MARTIN
CITY CLERK**